

P99000007607

DATE NOVEMBER 13, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: GRAY CAMPBELL, Inc.  
(Name of Corporation)

FILED  
99 JAN 21 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

900002750513--8  
-01/21/99--01107--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

GRAY CAMPBELL

(Individual's Name)

GRAY CAMPBELL, INC.

(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
330 SE 1ST AVENUE		
DELRAY BEACH, FL. 33483		
JOHN A. PARTICA, ACCOUNTANT		
PHONE		
( 561 ) 738-0042		
Area Code	Number	Ext.

26 1999

# ARTICLES OF INCORPORATION

of

**GRAY CAMPBELL, INC.**

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

**GRAY CAMPBELL, INC.**

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue **500** shares of common stock, par value \$ **1.00** per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
330 SE 1ST AVENUE		
CITY	DELRAY BEACH,	FLORIDA
		ZIP 33483

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	GRAY CAMPBELL		
ADDRESS	330 SE 1ST AVENUE		
CITY	DELRAY BEACH	FLORIDA	ZIP 33483

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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	GRAY CAMPBELL		
ADDRESS	330 SE 1ST AVENUE		
CITY	DELRAY BEACH	STATE FL.	ZIP 33483
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	GRAY CAMPBELL		
ADDRESS	330 SE 1ST AVENUE		
CITY	DELRAY BEACH	STATE FL.	ZIP 33483
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this ~~11TH~~ 11 day of ~~NOVEMBER~~ January, 19 98.

X Gray Campbell (Signature)

\_\_\_\_ (Signature)

\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
99 JAN 21 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GRAY CAMPBELL, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 330 SE 1ST AVENUE

DELRAY BEACH, FL. 33483

has named GRAY CAMPBELL

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X Gray Campbell  
(Signature)

January 11, 1999  
NOVEMBER 13, 1998  
(Date)